

These are the minutes of the Regular Session of the City of Adams, WI held on April 7, 2008 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons Jensen, LaQuee, Manthey, Williams, Mayor Romell, Administrator Ellisor, Attorney Pollex, Chief Hanson, and Street Superintendent Mead. Alderperson Sherd, Smith were excused.

Motion by Jensen, second by LaQuee to approve the minutes of the March 17, 2008 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None presented.

Report of Standing Committees:

Finance Committee:

Motions were made to approve the minutes of the February 26, 2008 meeting as printed.

Administrator Ellisor gave a review of the 2008 budget by line item. He stated that the City will have three big projects to fund this year that include Walker Street, Elm Street and June Street.

Recommendations were made to pay the bills.

Personnel Committee:

Motions were made to approve the January 16, 2008 minutes as presented.

Motions were made to Adjourn into Closed Session to consider Clerk/Treasurer Confidential Assistant Applications – SS 19.85(1)(c).

The Closed Session was called to order.

Discussion was held on the Clerk/Treasurer Confidential Assistant Applications.

Motions were made to Adjourn from Closed Session and Reconvene in Open Session Relating to the Clerk/Treasurer Confidential Assistant Position - SS 19.85(1)(c).

The Open Session was called to order.

There was a two to one vote for Michelle Klein.

Report of City Officers:

Mayor Romell: Stated that a representative from Senator Feingold's office will be here on April 8th from 12:30 p.m. to 1:30 p.m.

Administrator Ellisor: Reported that he is working on funding spreadsheets as previously reported at the Finance committee, and hopes to have them available for Public Works next week. The spreadsheets will address where the funding for all projects is being paid out of.

Attorney Pollex: Reported now that the weather is warming up, he and Building Inspector White will continue inspections of individuals that had been previously notified that they are non-compliant of the fence ordinance. They will also follow-up on utility connections south of the railroad tracks. He stated that due to abandonment, there is a property that will be razed. He is preparing for the court next week.

Chief: Reported he and Officer Herfel attended Kids Day at the High School on Saturday, April 5. They distributed almost 350 DNA Identification kits and 410 gun safety locks. The Department had a drawing for a \$50 savings bond, Alicia Zoltowski of Grand Marsh was the winner. Notification has been received that the Highway Safety Project Grant for \$4,000 has been approved for the Booze and Belts program. The funds will be used to purchase non-funded safety items to help enforcement programs against intoxicated drivers and drivers who do not use their safety belts. The Department was assigned a number through the State of Wisconsin DOT, they can now enforce requirements to pay parking tickets. If tickets are not paid they can suspend registration of the vehicle, all vehicles registered to the individual, and future registration. Williams asked if rates changes are needed, Chief Hanson stated that all rates should be reviewed.

Street Superintendent: Stated the crew has been out street sweeping and clearing sand and debris from the storm inlets. Leaf pickup will begin this week. Well#2 sampling test results should be back next week. Grading will begin in alleys by the end of the month. LaQuee questioned if they are still

chlorinating. Williams stated that the Council has previously told him to discontinue chlorination. The flower tubes have been delivered to the individual that will be planting the flowers in them.

New and Unfinished Business:

Mayor Romell waived the second reading of the resolution relating to the salary and benefits of the Clerk/Treasurer Confidential Assistant to allow action this evening.

Motion by Williams, second by Jensen to adopt Resolution No. 2008-03R (see appendix B of Minutes Book) **as presented by the Mayor.** (This relates to the rate of pay of \$14.00 an hour with benefits for the Clerk/Treasurer Confidential Assistant position.) **Roll call vote: LaQuee, Manthey – abstain, Jensen, Williams – aye. Motion failed for a non-quorum vote.**

Motion by Williams, second by Manthey to approve the application with the U.S, Department of Agriculture’s Rural Development Agency for funding to assist with constructing a new municipal well and well-house structure - U.S Department of Agriculture; Rural Development Public Facilities Project: Municipal Well & Well House. Roll call vote, all voted aye.

Motion by Jensen, second by Manthey to pay the bills. Roll call vote, all voted aye.

Motion by Jensen, second by LaQuee to adjourn. Roll call vote: Manthey, Jensen, LaQuee – aye, Williams – abstained.

Janet L. Winters
Clerk/Treasurer